

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
TUESDAY, SEPTEMBER 3, 2019**

**CALL TO ORDER – 7:30 P.M.**

**MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**MEMBERS PRESENT:** Baucke, Chrismer, Goeglein, Hoch, McCall, Saffer, Swehla.

**STAFF PRESENT:** Scott Moore, Karma Wells, Kathryn Sellars.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

There were no corrections or additions to the agenda.

**APPROVAL OF AGENDA**

Baucke moved to approve the September 3, 2019, Agenda as presented. Second by Chrismer. Question. 7 ayes. Motion carried.

**APPROVAL OF MINUTES**

Chrismer moved to approve the August 20, 2019, and August 23, 2019, Minutes as presented. Second by Goeglein. Question. 6 ayes. 1 abstain (Baucke). Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

None.

**YUMA COUNTY ECONOMIC DEVELOPMENT PRESENTATION - PHIL RIGGLEMAN**

Yuma County Economic Development Director, Phil Riggleman, presented Council with a handout for the Yuma County Economic Development 2020 Budget request. Mr. Riggleman also provided information on Philanthropy Days.

## ACTION ITEMS

**A. APPROVAL OF BID FOR PICKUP – SCOTT MOORE.** Manager Moore stated two bids were received for a pickup. One bid stated a bid could not be provided for a Ford and the other bid was for a Chevy in the amount of \$35,880 from Korf Continental. There is \$40,000 budgeted. Goeglein moved to approve the bid from Korf Continental for \$35,880. Second by Chrismer. Question. 7 ayes. Motion carried.

**B. APPROVAL OF FARMLAND LEASE – SCOTT MOORE.** Manager Moore stated the Pletcher land was put out to bid. There were 3 bids received.

Stewart Powell	\$30.00/acre
Kip Serl	\$40.00/acre
Harper Dairy	\$51.00/acre

Baucke moved to accept the bid from Harper Dairy for \$51.00 per acre. Second by Hoch. Question. 7 ayes. Motion carried.

**C. RESOLUTION #14, SERIES OF 2019 (APPROVAL OF FARM LAND LEASE) – SCOTT MOORE.** Manager Moore stated there is a resolution in front of Council for approval of the Farm Land Lease. Goeglein moved to approve Resolution #14. Series of 2019. Second by Chrismer. Question. 7 ayes. Motion carried.

**D. JAG GRANT APPROVAL FOR POLICE DEPARTMENT – SCOTT MOORE.** Manager Moore stated the Police Department applied for a JAG grant to purchase tablets for the patrol cars. This would be beneficial to the Police Department. The grant is a 100% grant for a total of \$26,727. Baucke moved to approve the grant for the Police Department. Second by McCall. Question. 7 ayes. Motion carried.

**E. APPROVAL FOR CHANGE ORDERS FOR CHIP SEAL PROJECT – SCOTT MOORE.** Manager Moore stated he has asked for some change orders on the chip seal project, since our project has come in under budget. The City approached the chip seal company about Ivy Street. A temporary solution would be to double chip seal Ivy Street. This would have a life of approximately 2-3 years. We could then put the street in the schedule to re-do every couple of years.

Change order number 1 is to chip seal a portion of Kamala that was not done when the street was paved. The amount of this change order would be \$3,094.

Change order number 3A is for Ivy Street from Highway 34 to just north of the hospital. This change order amount is \$27,213.60

Change order number 3B is to go further north on Ivy Street to join where the pavement ends now. The amount of this change order is \$15,952.80.

Change order number 3C is to chip seal the areas joining the parking lots at the hospital to the chip seal on Ivy Street. This change order is for \$2,470.

The total of all four change orders is \$48,730.60. We had budgeted \$400,000 and the previous bid was for \$264,670. A1 Chip Seal would be able to start on September 12. Discussion was held. Goeglein moved to approve the change orders for \$48,730.60. Second by Chrismer. Question. 7 ayes. Motion carried.

**F. APPROVAL FOR EMERGENCY GENERATOR FOR CITY HALL – SCOTT MOORE.** Manager Moore stated Council had previously discussed an emergency generator for the new city hall. The quote received would include everything to set the generator up for \$74,018.65. The City did receive a refund from MEAN for approximately \$130,000 which can be used to help pay for the generator. Chrismer moved to approve

the quote for the emergency generator for city hall. Second by McCall. Question. 7 ayes. Motion carried.

- G. **RFQ FOR AIRPORT ENGINEERING SERVICES – SCOTT MOORE.** Manager Moore stated RFQ's were received for Airport Engineering Services. RFQ's were received from Armstrong Consultants and Dibble Engineering. Both engineering firms gave brief information on their companies. Discussion was held. Baucke moved to approve Armstrong Consultants for the Airport Engineering Services. Second by Chrismer. Question. 7 ayes. Motion carried.
  
- H. **APPROVAL OF POLICE CHIEF JOB DESCRIPTION – KATHRYN SELLARS.** Attorney Sellars stated the Police Chief job description was updated. It had not been updated since 2002. Chrismer moved to approve the Police Chief job description. Second by Goeglein. Question. 7 ayes. Motion carried.
  
- I. **APPOINTMENT OF REPRESENTATIVE TO THE 911 COMMUNICATIONS BOARD – SCOTT MOORE.** Manager Moore stated the Chief can recommend an appointment of a representative to the 911 Board. This would be for a 2 year term, and the term would be up in even numbered years. Manager Moore recommended Council appoint Ms. Keriann Josh to the 911 Board. Discussion was held. Goeglein moved to appoint Ms. Keriann Josh to the 911 Communications Board. Second by Chrismer. Question. 7 ayes. Motion carried.
  
- J. **APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells stated an additional list of bills was provided to Council. Hoch moved to pay the bills. Second by Chrismer. Question. 7 ayes. Motion carried.
  
- K. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore requested approval of water testing by Colorado Analytical for a total of \$5,675. Goeglein moved to approve the water testing by Colorado Analytical for \$5,675. Second by McCall. Question. 7 ayes. Motion carried.

#### **ADDITIONAL BUSINESS**

None.

#### **REPORTS**

#### **CITY MANAGER, SCOTT MOORE**

Manager Moore stated he received a request from the Rural Communities Resource Center to waive the fee for using the Community Center. For non-profits, the cost to use the Community Center is \$10 per hour. Council discussed the issue and Council appreciates all the work the Rural Communities Resource Center does for the community, but they chose not to waive the fee for the use of the Community Center.

Manager Moore also stated the water tower is back in service. All tests came back good.

#### **CITY CLERK/TREASURER, KARMA WELLS**

None.

## **CITY COUNCIL REPORTS**

Chrismer

- Council Member Chrismer thanked the engineering firms for their presentations.

Goeglein

- Mayor Pro Tem Goeglein asked about having notices provided to the hospital about the work on Ivy Street sooner rather than later.

Swehla

- Mayor Swehla also thanked the engineering firms for their presentations.

## **EXECUTIVE SESSION – LEGAL ADVICE**

**“To hold a conference with the City’s Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b).”**

Attorney Sellars stated Council intends to meet in executive session to hold a conference with the City’s Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b). Goeglein moved to go into executive session. Second by Chrismer. Question. 7 ayes. Motion carried.

Council resumed regular session at 9:01 P.M. A statement was made for who was present in executive session and there were no objections to the discussions in executive session.

## **ADJOURNMENT**

McCall moved to adjourn. Second by Hoch. Question. 7 ayes. Motion carried.

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Ron Swehla

Mayor

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Karma Wells, CMC

City Clerk/Treasurer